

A G E N D A

COMMISSION FOR HIGHER EDUCATION

COMMISSION MEETING

Radisson Hotel City Centre
(Formerly the Ramada Plaza Hotel)
Panorama Ballroom
31 West Ohio Street
Indianapolis, Indiana 46204
Tele: (317) 635-2000
Fax: (317) 236-2534

Thursday, February 8, 1996

I. CALL TO ORDER -- 4:00 p.m.

II. DISCUSSION ITEMS

- A. 1995-96 Strategic Plans for Ivy Tech State College and
Indiana State University1
1. Ivy Tech State College3
2. Indiana State University55

III ADJOURNMENT -- Approximately 5:00 p.m.

A G E N D A

COMMISSION FOR HIGHER EDUCATION

COMMISSION MEETING

Radisson Hotel City Centre
(Formerly the Ramada Plaza Hotel)
Panorama Ballroom
31 West Ohio Street
Indianapolis, Indiana 46204
Tele: (317) 635-2000
Fax: (317) 236-2534

Friday, February 9, 1996

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING AND THE JANUARY EXECUTIVE COMMITTEE MEETING 79**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate in Science in Human Services To Be Offered by Ivy Tech State College-Indianapolis in Indianapolis 97
 - 2. Master of Arts and Master of Science in Recreation and Sport Management To Be Offered by Indiana State University in Terre Haute..... 103
 - B Indiana University East: Connersville Learning Center 107

VI. DISCUSSION ITEMS

B. Consultants' Assessment Report on Southeastern Indiana	115
C. Program Proposed by Vincennes University for Lawrence Township: Working Paper	171
D. Report on the Status of Legislation Being Considered by the 1996 General Assembly	191



VII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	209
B. Capital Improvement Projects on Which Staff Have Acted	211
C. Capital Improvement Projects Awaiting Action	215

VIII. NEW BUSINESS

IX. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be held on March 7-8, 1996 in Indianapolis.